

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT
for the
Southern District of Mississippi



United States of America
v.
Ramon MENDOZA-Cuello

Case No.

2:19mj 20-MTP

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 7, 2019 in the county of Jasper in the
Southern District of Mississippi, the defendant(s) violated:

*Code Section**Offense Description*

8 U.S.C. § 1326 (a)(1)& (2)

Illegal Reentry

This criminal complaint is based on these facts:

See attached affidavit

☒ Continued on the attached sheet.

Complainant's signature

Brent Druery, SA HSI

Printed name and title

Sworn to before me and signed in my presence.

Date:

8/13/2019
~~08/15/2019~~

Judge's signature

City and state:

Jackson, Mississippi

MICHAEL T. PARKER, U.S. MAG. JUDGE
Printed name and title

**AFFIDAVIT FOR PROBABLE CAUSE FOR
A COMPLAINT AND ARREST WARRANT**

I, Brent Druery, being duly sworn, do hereby depose and state the following:

INTRODUCTION AND AGENT BACKGROUND

1. I am employed as a Special Agent with Homeland Security Investigations ("HSI"), assigned to the Resident Agent in Charge in Jackson, Mississippi. I have been so employed since November of 2002. I have received training and been assigned to conduct investigations of criminal violations of the United States Code as enumerated in Titles 8, 18, 19, 21, 22, 31 and various other federal statutes.

2. I submit this affidavit based on information known to me personally from the investigation, as well as information obtained from others who have investigated the matter or have personal knowledge of the facts herein. This affidavit is being submitted in support of a criminal complaint against Ramon MENDOZA-Cuello, and, as such, does not include all the information known to me as part of this investigation, but only information sufficient to establish probable cause for the issuance of a criminal complaint against Ramon MENDOZA-Cuello for violating Title 8, United States Code, Sections 1326(a)(1) and (2), reentry of removed alien.

PROBABLE CAUSE

3. On August 7, 2019, Immigration and Customs Enforcement (ICE) executed seven criminal and administrative search warrants at chicken processing company locations across the Southern District of Mississippi. During the execution of the search warrant at Peco Foods, 95 Commerce Drive, Bay Springs, Mississippi 39338, ICE officials encountered Ramon MENDOZA-Cuello (Alien # XXXXX0672), an illegal alien from Mexico. Record checks for Ramon MENDOZA-Cuello revealed two prior encounters by U.S. immigration officials. On or about August 25, 2008, MENDOZA-Cuello was encountered by U.S. immigration officials in

Laurel, Mississippi, during the execution of a federal search warrant at Howard Industries Incorporated and was issued a Notice to Appear. He was thereafter removed to Mexico from New Orleans, Louisiana, on or about September 29, 2008. On or about January 20, 2010, MENDOZA-Cuello was encountered a second time by U.S. immigration officials near Hidalgo, Texas, and was processed as a Re-instate due to his prior removal. He was thereafter removed a second time to Mexico from Hidalgo, Texas, on or about January 22, 2010. Queries within ICE databases revealed Ramon MENDOZA-Cuello has not received consent from the Attorney General of the United States or Secretary of Homeland Security to apply for readmission, or to re-enter into the United States.

CONCLUSION

5. Based on these underlying facts and circumstances, as set forth above, it is my belief that probable cause exists showing that Ramon MENDOZA-Cuello, is a citizen and national of Mexico, who reentered and was found in the United States after deportation and removal without having first obtained the express consent of the Attorney General of the United States or the Secretary of the Department of Homeland Security, in violation of Title 8, United States Code, Section 1326(a)(1) and (2).

Respectfully submitted,



Brent Druery
Special Agent
Homeland Security Investigations

SWORN to before me on this 13 day of August, 2019.



UNITED STATES MAGISTRATE JUDGE